



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
MARCH 21, 2013**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 W, 20 E. Main Street, 1st Floor, on March 21, 2013 at 11:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Rick Jaime (Fire)
Stephen Lentz (Police)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Ty Perkins (Fire)

STAFF PRESENT

Vanessa Datson, Sr. Program Asst.
Dee Ann Mickelsen, Interim City Clerk

OTHERS PRESENT

None

1. Approval of the minutes of the of the Public Safety Local Fire and Police Pension Boards meeting of February 19, 2013.

It was moved by Boardmember Raines, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 19, 2013 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss and consider changes to Local Board procedures.

It was moved by Boardmember Smith, seconded by Boardmember Jaime, that the changes to Local Board procedures be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:02 a.m.

POLICE PENSION BOARD

3. Discuss and consider the DROP applications of Police Officer Robb Ashcroft, Police Officer Roy Dunkelbarger, and Police Officer Trevor Honomichl.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the DROP applications of Police Officer Robb Ashcroft, Police Officer Roy Dunkelbarger, and Police Officer Trevor Honomichl be approved.

Carried unanimously.

4. Consider termination of deceased member Jose Garcia's Normal Retirement pension benefit and approval of the Survivor's Benefit application for Rosalia Garcia, spouse of deceased member.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the termination of deceased member Jose Garcia's Normal Retirement pension benefit and approval of the Survivor's Benefit application for Rosalia Garcia, spouse of deceased member, be approved.

Carried unanimously.

5. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:04 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 21st day of March, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM CITY CLERK

vjd